

North Village Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday March 19, 2015

PRESENT:	Greg McPhie	Board Member -excused
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	Kierstan Smith	Financial Officer
	Eliza McGaha	District Clerk
	Mark Gaylord	Legal Council
	Randy Larsen	Legal Council
	Mike Bailey	Legal Council
	Mike Davis	County Manager

AGENDA:

- District Infrastructure and developments
- Master plan status and updates
- District operations
- Manager's report
- Other business

Mike Kohler opened the meeting at 6:54 p.m.

District Infrastructure and developments-Discussed in the Twin Creeks Meeting

Master Plan status and update-Keith Larsen from Bowen & Collins presented the Master Plan for North Village in a very rough draft.

North Village currently has no water storage

Other Business:

- Questar Gas Contract – Darrel passed out the contract for the boards review

The meeting adjourned at 7:04 p.m.

This certifies that the regular meeting minutes of March 19, 2015 are a true and accurate copy as approved by the North Village board members on April 2, 2015

Signed:  _____

Theresa Baronek, Treasurer